

LIMITED LIABILITY PARTNERSHIP "JUG-SITI STROJ"

BIN 180240024099

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JUG-SITI STROJ"                                    |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict Kunshigis, D.13, Apt. 13            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 47999 - Other non-store retail                                                    |
| Officer           | <a href="#">Alibekov Galymzhan Dujsebaevich</a> · Director · 16/02/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 17/02/2018                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.